

These are the minutes of the Regular Session of the City of Adams, WI held on May 6, 2013 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Kierstyn, Marti, Scott, Suhr, Mayor Baumgartner and Administrator Ellisor.

The Pledge of Allegiance was recited.

Motion by Jensen, second by Suhr to approve the minutes of the meeting held April 25, 2013 as printed. Roll call vote, all voted aye.

Petitions and Communications: None.

Report of Standing Committees:

Downtown Development Commission:

In petitions and communications, Mayor Baumgartner informed the committee about GEITS and that Administrator Ellisor and Chris Murphy – Adams County Land Conservationist attended a meeting along with GEITS and State Government Officials.

Discussion/Review – Communication with DOT Regarding Highway 13 Traffic Analysis. Revisiting this analysis with regards to the cross walks. Seeking the proper permits to paint the bolder lines.

Discussion/Update – Regarding Effort to Amend TIF#3 plan (MSA). Contract was approved at Council and MSA will be presenting information at the next Council meeting.

Discussion/Update – Regarding Effort to Amend/Update the City Comprehensive Plan (North Central WI Regional Planning Agency). The City Council approved updating the City's Comprehensive Plan. Updating the Comprehensive Plan is primarily coordinated and approved through the Planning Commission.

Discussion/Review – General Development & Activity Affecting the Main Street Corridor. Citizens have been asking when changes are going to happen. The plan to purchase the rectory has been put on hold. Pete Hickethier will be the Liaison for the City of Adams Business Association and this Commission. Bring ideas for the Lion's Park.

Motions were made to recommend approval of the NCWRPA proposal to update the City Comprehensive Plan.

Finance Committee:

Pending Projects and Project Status. Administrator Ellisor and Mayor Baumgartner reported that the City is anticipating property improvement estimates for the GEITS proposed manufacturing facility. The property improvement values are important for estimating the financial role of TIF #2 in the Business Park. Additional updates on this project will be provided as information is compiled.

Review 2013 Budget Revenues & Expenditures. The budget status was reviewed with revenues and expenditures consistent with the budget plan.

Report of City Officers:

Mayor Baumgartner: Reported that they have been very busy with GEITS getting everything in shape and expect a completed contract in the next week and a half. We will be working with a group out of Madison to do some lobbying for us, assist with getting groups together, organize with future issues such as with the lake and getting other phases underway. We are moving along and things are coming together nicely. This is separate from the lake venture as we are looking at the manufacturing plant and the whole package for what it can do for the City.

Administrator Ellisor: Reported it has been a gargantuan effort to take on in such a short period. We have been doing our best and they have as well. They are looking at quick progress and certainly interested in the City of Adams be the showcase in their environmental technology. This is proven

science it's not new science but new to this Country and a monumental task to get the word out. We are hoping to get a mutually agreeable arrangement and it looks like it's going to be the case but have our work cut out for us. On the financial side, we would use TIF #2 for the improvement at the wastewater treatment plant and the tax revenue leverage of the value of the facility would pay the majority if not all or more of the \$2.9 million of the upgrade. This would mean we wouldn't be looking at any revenue bonds or loans. This upgrade will be years in advance of our current plans to upgrade the plant for phosphorous removal. It's innovative, it's very progressive and will take some time to get our minds around it but, it's almost that Adams is going to potentially be the environmental technology Disneyworld for the country. It is pretty impressive and we will be having multiple meetings with Council and providing updates as we go. There is a planning commission meeting scheduled for rezoning the 32 acres to Industrial (I). Leaf collection has started and he has talked to MSA and may have a draft available at the May 16 Downtown Development meeting.

New and Unfinished Business:

Motion by Marti, second by Kierstyn to approve the Mayoral Appointment of Alderperson for Ward #2, District #2 to Bobby Hilson. Roll call vote, all voted aye.

Clerk Winters Administered the Official Oath of Office to:

Newly Appointed Alderperson Bobby Hilson representing Ward 2, District 2
(Filling vacancy for 2013-2014 term)

Motion by Suhr, second by Jensen to Approve the Amended Ambulance Service Contract with Curtis Ambulance. Roll call vote, all voted aye. *(This adds on the paramedic level. This does not extend the contract)*

The Little League Contract was not received. Item to be placed on next Council agenda.

Motion by Marti, second by Scott to Designate Mayor Baumgartner and Administrator Ellisor as Liaisons and Communications Protocol Between the City and Global Environmental Infrastructure Technology Solutions (GEITS). Roll call vote, all voted aye.

Motion by Suhr, second by Jensen to Approve Payment of Bills. Roll call vote, all voted aye.

Motion by Marti, second by Kierstyn to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,
Janet L. Winters, CMC, WCMC, CMTW
Clerk/Treasurer